

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 2, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the April 18, 2007 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL PRESENTATION

Maggie Mailley – Drug & Alcohol Program

Brenda Banks – Municipal Alliance Program

SPECIAL RECOGNITIONS

Citation Honoring David T. Lindenmuth as Recipient of the 2007 Good Scout Award

Citation Honoring Justin L. Rosenbaum – Eagle Scout Recipient

Proclamation Recognizing May as National A.L.S. Month

Proclamation Recognizing Mental Health Awareness Month

Proclamation Recognizing the Third Week of May as Early Intervention Week

Proclamation Recognizing National Police Week

INTRODUCTION

Ordinance 2007-02

Ordinance Appropriating Funds from the General Capital Fund Balance for the County of Salem for the Purpose of Railroad Reconstruction and Rehabilitation

1. Motion for Introduction of the Ordinance on first reading
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, May 16, 2007

Ordinance 2007-03

Ordinance Appropriating Funds from the General Capital Fund Balance for the County of Salem for the Purpose of Disaster Recovery, Railroad Reconstruction and Rehabilitation and Purchase of Equipment for the County Nursing Home

1. Motion for Introduction of the Ordinance on first reading
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, May 16, 2007

Ordinance No. 2007-04

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$434,271.09 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion for Introduction of the Ordinance on first reading
2. Roll Call
3. Public Hearing (and adoption) scheduled for Wednesday, May 16, 2007

PUBLIC HEARING

2007 Salem County Budget

1. Motion to Open the Public Hearing
2. Motion to Close the Public Hearing
3. Motion to Adopt the 2007 Salem County Budget
4. Roll Call Vote

CORRESPONDENCE

GENERAL

Kris Kolluri, Commissioner, New Jersey Department of Transportation – letter announcing that applications will now be accepted for the New Jersey Department of Transportation's Local Bikeway Program

Peter J. Furey, Executive Director, New Jersey Farm Bureau – letter of concern regarding the mapping changes to the State Plan Cross Acceptance

Elizabeth Ciuzio, Stewardship Project Director, Important Bird and Birding Areas Program – letter with supporting documentation to the oral testimony presented at the Cross-Acceptance meeting held on April 17, 2007 regarding the Supawna Meadows National Wildlife Refuge and the Burden Hill Important Bird Area

Benjamin C. Telsey, Esq., Telsey & Puma, P.A. – resolution of the Salem County Improvement Authority regarding the Cross Acceptance Plan

Robert M. Goodman, Executive Dean of Agriculture & Natural Resources, Executive Director of the New Jersey Agricultural Experiment Station, Dean of Cook College, the State University of New Jersey Rutgers – copy of the 2006 Annual Report for the Rutgers New Jersey Agricultural Experiment Station

JoAnn Hammill, Assistant Commissioner, Department of Labor and Workforce Development – copy of the December 2006 Financial Information Report for the Workforce Investment Act, Work First New Jersey and the Workforce Learning Link programs

Cortney Casazza, Director of Operations, Garden State Pharmacy Owners Provider Services Corporation – report of savings for the period of January 1, 2007 through March 31, 2007

Camden County – resolution offering County support for the U.S. Mayor's Climate Protection Agreement

Cape May County – resolution supporting A1433 and S5231 providing for an increase in monthly personal needs allowance from thirty-five to fifty dollars

Hunterdon County – proclamation regarding National County Government Week

Mercer County – resolution recognizing April 2007 as Autism Awareness Month and supports proposed legislation to improve training and support for individuals with autism

Peter I. Voros, Mayor, Pittsgrove Township – letter of concern regarding the road closure affecting Landis Avenue, Gershal Avenue and Rainbow Lake Dam as a result of the recent nor'easter storm

Sally Ann Mills, Pennsville resident – copy of a letter sent to the Office on Aging thanking them for the services of the Senior Citizen Bus program for the seniors and disabled

Dr. Peter B. Contini, President, Salem Community College – copy of the first request for reimbursement of expenses related to the FY 2007 Chapter 12 funding in the amount of \$1.8 million

Herbert W. Roeschke, Public Health Coordinator, Salem County Department of Health – notice of the Early Intervention 07-304-SCH-L0 Grant Award

Julie A. Acton, Salem County Freeholder – letter of resignation from the Women's Services of Salem County due to a perceived conflict

DEPARTMENT REPORTS

For the Month of April
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Alcohol & Drug Abuse Advisory Committee April 12th Minutes
Salem Community College Board of Trustees March 8th Minutes
Homeless Task Force April 26th Minutes
Inter-Agency Council April 3rd General Membership & Board Minutes
Mental Health Board April 10th Minutes
Open Space Advisory Committee March 28th Re-Organization Minutes
Social Services Board April 26th Agenda
Commission on Women March 13th Minutes

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

1. Resolution Awarding a Contract for Tourism Marketing Program for the County of Salem
2. Resolution Urging all Municipalities of the County of Salem to Adopt the Keg Registration Ordinance

FINANCE COMMITTEE –Sullivan, Ware, Timberman

3. Resolution Approving Signatories for Required Bank Account (Account 6006310)
4. Resolution Approving Signatories for Required Bank Account (Account 5115936588)
5. Finance Resolution Cancellation of Check
6. Resolution Authorizing the Cancellation of Unexpended Balance of Funds Appropriated in the General Capital Fund for the County of Salem

PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware

7. Resolution Requesting a Budget Modification of the 2006 County Environmental Health Act Contract

8. Resolution Awarding a Contract for Providing Therapy Services for the Salem County Nursing Home (\$191,000 – Rehab Professional Services, Inc.)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

9. Resolution Renewing a Contract for the Provision of Food Service for the Salem County Correctional Facility for the County of Salem (\$424,000 – Aramark Correctional Services, Inc.)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Lindenmuth

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton

10. Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Centerton Fire Company)
11. Resolution Awarding a Contract for the Provision of Elevator Maintenance Services for the County of Salem (\$17,000 – Otis Elevator)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION

12. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, May 16, 2007 at 4:00 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.